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2 The Little Traverse Bay Bands of Odawa Indians  
3 **Gaming Regulatory Commission**  
4 Located at 911 Spring Street, Petoskey, Michigan  
5 Regular Meeting Minutes  
6 08.07.13 – 5:30 p.m.  
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase  
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

13 Secretary/Treasurer Bradley

14 Commissioners Absent: None

15 Regulatory Staff Present: Vince Cook – Regulatory Director, Andrea Cowles – Licensing  
16 Manager

17 OCR Staff Present: None

18 Guest(s) Present: None  
19

20 After review and discussion a motion made by Chairperson Wemigwase and supported by  
21 Secretary/Treasurer Bradley to approve the agenda for 08.07.13. Vote 3 yes. 0 no.  
22 0 abstained. 0 absent. Motion carried.  
23

24 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice  
25 Chairperson Dominic to approve the minutes of 07.24.13 as corrected. Vote 3 yes. 0 no.  
26 0 abstained. 0 absent. Motion carried.  
27

28 **Public Comment:** Opened 6:21 p.m. - No Comments – Closed 6:22 p.m.  
29

30 **Correspondence:** N/A  
31

32 **Phone Polls:**

33 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
34 accept phone poll made on 08.01.13 to approve new table game – Three Card Progressive w/6  
35 Card Bonus, Version 2. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
36

37 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
38 accept phone poll on 07.31.13 to approve Gaming Regulatory Commissions' attendance,  
39 stipend and mileage for a hearing on 08.02.13. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
40 Motion carried.  
41

42 **Regulatory Commissioners Reports**

43 1. Chairperson – GA Work Session 08.17.13  
44

45 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to  
46 accept the Chairperson's verbal report for 08.07.13. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
47 Motion carried.  
48

49 2. Vice Chairperson – No Report.  
50

51 3. Secretary/Treasurer – Regulatory Director Appraisal.

1 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
2 accept the Secretary/Treasurer Bradley's verbal report for 08.07.13. Vote 3 yes. 0 no.  
3 0 abstained. 0 absent. Motion carried.

#### 4 5 **Regulatory Department Reports**

##### 6 **Licensing –**

7 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
8 Vice Chairperson Dominic to accept the Licensing Department Report for June 2013 as  
9 prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained.  
10 0 absent. Motion carried.

11  
12 Gaming Licenses were prepared and presented by Licensing Manager Cowles. After review  
13 and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson  
14 Wemigwase to approve key licenses 6253, 6306, 6295, 6290, 6284, 6276, 6293, 6266, 6254,  
15 6275, 6292, 6283, 6281, 6304, 6301, 6278, 6260, 6287, 6282 and non-key 6334, 6320, 6294,  
16 6313, 6314, 6315, 6337, 6298. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17  
18 Vendor Licenses were prepared and presented by Licensing Manager Cowles. After review and  
19 discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice  
20 Chairperson Dominic to approve Vendor License 1104 (new). Vote 3 yes. 0 no. 0 abstained.  
21 0 absent. Motion carried.

22  
23 After review and discussion a motion was made by Vice Chairperson Dominic and supported by  
24 Chairperson Wemigwase to accept the Regulatory Director's report for 08.24.13 as prepared  
25 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
26 carried.

##### 27 28 **New Business –**

29 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to  
30 approve Gaming Regulatory Commission's attendance, stipend and mileage for a work session  
31 on 08.08.13 to be held with Legal. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried

32  
33 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
34 approve Gaming Regulatory Commission's attendance, stipend and mileage for a work session  
35 on 08.15.13 for personnel. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

36  
37 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to  
38 approve Gaming Regulatory Commissions attendance, stipend and mileage to attend Gaming  
39 Authority's work session on 08.17.13 for personnel. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
40 Motion carried.

41  
42 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
43 by Vice Chairperson Dominic to approve the submission of Budget Modifications, FY2013 1701-  
44 0-24-01, FY2013 1702-0-24-02, and FY2013 1705-0-24-03. Vote 3 yes. 0 no. 0 abstained. 0  
45 absent. Motion carried.

##### 46 47 **Old Business** – N/A

##### 48 49 **Closed Session** - N/A

##### 50 51 **Next Meeting/Work Session**

1 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
2 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 4 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 5 • Regular Meeting at 911 Spring St. on 08.22.13 at 5:30 p.m.
- 6 • Work Session, date to be determined for meeting with Legal.
- 7 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 8 commissioners as to the date and time needed.
- 9 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 10 the date; time; and purpose needed.

11  
12 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
13 adjourn meeting at 8:10 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

14  
15 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
16 Date: August 22, 2013